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FEDERAL BUREAU OF INVESTIGATION

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T0: Special Investigative Divis	sion			*	
FROM: Domestic Intelligence	General Investigative	e Speci	al Investigative		
	REQUEST FOR SEARC	H OF SPECI	AL INDICES		
Date of request 8/27/74	Requesting Agent				 b6 b7С
Please complete following and retu IS - 2 Section	m one copy to:	, Division	Domestic Intelligen - General Investigativ	re	<u>.</u>
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WFO 100-46784

civil complaint appear to be the same as those made in the Civil Rights complaint on which the captioned Civil Rights matter was opened. The facts do differ, however, in that the time at which the alleged entry of IPS under False Pretenses to Remove Documents was stated by IPS to be November, 1971 in the Civil Rights complaint, while in this civil complaint it is alleged to have been during January or February, 1971.

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For the information of the Bureau, SA was, during January and February, 1971, assigned to the San Francisco Division and, in particular, was attending language school at Monterey, California. Further SA who was assigned to the WFO during January and February, 1971, was investigating applicant matters during this period.

100-447935-200

ENCLOSURE

FO 100-46784

on 2/2/70 charging Dow's manufacturing of Napalm was an infringent upon the plaintiff's ninth Amendment rights. This complaint was dismissed by the USDC on 8/26/70.

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On 2/27/74, Intelligence Division,
Metropolitan Police Department (MPD), Vashington, D. C.
advised SA that to his knowledge
no legal action has been initiated by TPS, PASKIN,
DARNET, or STAVINS against the MPD.

The enclosure furnished to the Pureau with instant airtel is the only other pertinent information contained in USDC Civil Action File #74-316 that has not been previously furnished to the Fureau.

6 avery 22, 1974

Mitchell ROONIN

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1229 15th St., M. W. Washington, D.C.

In re: Institute for Policy Studies, et al vs. Mitchell, et a. CA 74-316

The above case, in which you appear as counsel for Institute for Policy Studies, Marcus Raskin, Richard Barnet , Raly Stavius, On behalf of themselves and all others similarly situated has been randomly assigned to me.

XXXXXXXX

- (1) Contested preliminary motions within Local Rule 3-9 will be heard by the Magistrate. All other motions will be heard by the Court.
- (2) All discovery similed be completed within six months from the date the case is at issue. At that time, i.e., six months after it is at issue, the case will automatically be referred to the Magistrate for pretrial unless a continuance is requested. Motions for continuance of pretrial, however, are strongly disfavored and will not be granted unless good cause is shown. Such motions must be in writing and filed with the Clerk's Office in the usual manner no later than 14 business days prior to the expiration of the aforesaid six-month period.

 Counsel are charged with properly computing the six-month period.
- (3) If all counsel agree that they are ready for trial prior to the expiration of six months, they may, of course, file such a stipulation together with a motion to set the case for pretrial.
- (4) Following pretrial, the case will be referred to the Senior Pool. If refused by the Senior Pool, a status call will be held to set a firm date for trial in this Court. From that point forward, inquiries concerning the case may be directed to Telephone
- 5) If, at any time after the case is at issue, all counsel are of the opinion that a settlement conference with the Court would serve a useful purpose, please telephone my chambers to arrange a mutually convenient time for a meeting. Telephone (202) 426-7588.

HOWARD F. CORCORAN JUDGE

- 4

Dated:

Copies to

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file

Judge Corcoran

Mr. W. R. Wannall

1 - Mr. J. A. Mintz (Route through for review)
1 - Mr. W. R. Wannall
2/26/74

1 - Mr. R. L. Shackelford

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R. L. Shackelford

INSTITUTE FOR FOLICY STUDIES (IPS) INTERNAL SECURITY

Reference is made to WFO airtel dated 2/25/74 which enclosed two copies of a civil action, complaint number 74-316, District of Columbia, involving the IPS, et al, Plaintiffs, versus John N. Mitchell, et al, Defendants. Referenced airtel and its enclosures are attached to this memorandum.

PURPOSE:

To advise of above-mentioned civil action and the background thereof and to recommend same be handled by the Office of Legal Counsel.

PACEGROUND:

IPS was the subject of a preliminary inquiry by the FBI in November, 1968, after information was received indicating a possible connection between IPS and the Students for a Democratic Society (SDS). The investigation was expanded in 1971 after it was determined that IPS planned to embark on a five year plan for the radical reconstruction of American society and had circulated to radical groups around the country a document calling for brigades to descend on Vashington, D. C., and close down Government agencies. The current investigation is directed toward those areas in which violations of Federal statutes may be developed in view of the activities of IPS personnel involving the Middle East and the Arabs, North and South Vietnam, Tancaria and the Fan-African Movement and contacts with subversive organizations and individuals in the United States.

Enclosures (3)

100-447935

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CONFINUED - OVER

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62-117242-X2 100-447935-00 Hemorandum to Hr. W. R. Wannall De: Institute for Policy Studies (IPS) 100-447935

In May, 1973, Mitchell Rogovin, counsel for IPS, requested Mr. William D. Ruckelshaus, then Acting Director of the FDI, to investigate alleged violations of the civil rights of IPS personnel in general and Mr. and Mrs. Marcus Reskin in particular. In June, 1973, he also wrote to Assistant Attorpey General J. Stepley Pottinger concorning the civil rights of IPS personnel. The allegations included illegal surveillances by Federal and local day enforcement agencies, including electronic surveillance and breaking and entering. A civil rights investi-gation was conducted by our Washington Field Office of the allegations concerning Hr. and Hrs. Easkin and results were furnished to the Civil Rights Division of the Justice Department and to former Epecial Proceeutor Archibald Con along with the denials of electronic curveillances or burglaries by FDI Agents. By medorandum dated 10/17/73, Assistant Attorney General lattings requested additional investigation relating to alleged breaking and entering and surveillances, including electronic surveillance of IPS. The results of the additional investigation in the form of a letterhead memorandum (LHI) dated 11/16/73, were furnished to the Civil Hights Division on 11/20/73.

Dy monorandum dated 12/3,	/73, Kr. Henry S. Ru	th. Deputy
Special Prosecutor, Watergate Speci		
requested interviews of Sis	and	のま
the Unshington Field Office conserv	ing allegations of :	Illegality
on their part involving thtorial al	llegedly taken from (IPS. Dy b6
menorandum dated 12/19/73, the SPF	was advised 5/16	ъ70
and had furnished afficavite	s denying the allega	tions and
the Ser was directed to the Civil I	lights Division which	h then had
the entire matter under review.		(v)
	·	101

ODETHIATIONS:

The civil action now being brought by IPS involves the same allegations made in the civil rights case described above, mamely, that there was an illegal electronic survoillance of IPS by the defendants, some of whom are must and present FII personnel and that FII personnel were involved in illegal breaking and entering of the premises of IPS and responsible for removal of

(U)

Memorandum to Mr. W. R. Wannall Re: Institute for Policy Studies (IPS) 100-447935

material therefrom. The civil rights investigation currently under review by the Civil Eights Division clearly refutes the allegation of electronic surveillance by the FBI and flatly denies any illegality by FBI personnel. It appears that sufficient information to answer the civil action is contained in the civil rights investigation which is captioned "Unknown Subjects; Marcus Raskin and the Institute for Policy Studies - Victims; Conspiracy Against Rights; Civil Rights" Eureau file 44-56700.

RECOMMENDATION:

It is recommended that the current civil action be handled by the Office of Legal Counsel.

	3/7/74
To: SAC, Washington Field Office (100-46784)	1 - Mr. Gebhardt (Attn:
From: Director, FBI (100-447935)	1 - Mr. Wannall (Attn:
INSTITUTE FOR POLICY STUDIES, et al. v.	2 - Mr. Mintz
et al.,	1 -
U.S.D.C., D.C., CIVIL ACTION FILE NO. 74-316	j.
Reurairtels dated $2/25/74$ and $2/27/7$	74.
Washington Field Office airtel dated a complaint filed in the U.S. District Court for the captioned organization. A review of this complete Headquarters and it is believed that Special Age should submit additional affiday against them in this complaint. The attention of is specifically directed to paragraph 33 It is also believed that SAC McDermo concerning the allegation made in paragraph 23 listening device on IFS telephones. SAC McDer	aint has been made by FBI ents and b6 rits concerning the allegations of Special Agents and of the complaint.
the allegation in paragraph 34 that employees of premises of IPS on several occasions, including	f the FBI illegally entered the
1 0	12-1/1242-12
The above should be handled promptly directed to the attention of Office of Legal Coup	
NOTE: Based on Bureau memorandum to the A Civil Division dated 3/2/74, concerning suit of other present and former employees of the Depart	Acting Assistant Attorney General, IPS against two WFO Agents and
Executive Branch of	the Government. (U)
st. Dir.: 1 - Bufile 44-56700	the Government. (U)
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	Acting Assistant Attorney Gene Civil Division	eral	March 7	, 1974	
	Director, FBI		1 - Mr. Gebhar (Attn: 1 1 - Mr. Wannal	b(
C	INSTITUTE FOR FOLICY STU	•	(Attn: 2 - Mr. Mintz	1	
	U.S.D.C., D.C., CIVIL ACTION FILE NO. 74-3	•	* 7	.	
	Enclosed for the Depreceived by our Washington Fi				•
	The Bureau is curre report will be furnished as pro		* *	litigation	\
	For your information at the request of the Civil Right of the civil rights of Mr. Marc for Folicy Studies and Mrs. Rabeen forwarded to the Civil Right whether or not any possible victor of reports, memoranda, and to this investigation are enclosed	ts Division con us Raskin, Co- uskin. Results whts Division for plation of Feder wo interview re	cerning a possible Director of the In of this investigati r determination a cal laws exists. C port forms conce	e violation stitute on have s to lopies ming	
	Enclosures (6)			J	
1	1 - Assistant Attorney General Civil Rights Division 1 - Bufile 100-447935 1 - Bufile 44-56700			UNRECORDED	
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Acting Assistant Attorney General
Civil Division
Re: Institute for Policy Studies, et al. v.
et al.,
U.S.D.C., D.C.,
Civil Action File No. 74-316

communication to the Department.

NOTE: Based on Washington Field Office airtel to the Bureau dated 2/25/74, and Shackelford to Wannall memorandum dated 2/26/74. Washington Field Office airtel submitted copies of a complaint naming two Special Agents of the Washington Field Office and numerous former officials of the Bureau, the Department, and others as having placed illegal wiretaps on the Institute for Policy Studies (IPS) as well as causing the IPS building to be entered illegally. Complaint seeks damages in the sum of \$100 per day during the interception and disclosure of IPS communications. Copies of serials 2 (which includes

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two FD-302s and one LHM), 11, 13, and 14 of Bufile 44-56700 and one copy each of a summons and a complaint were enclosed with this

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

FEB 2 0 1973

JAMES F. DAVEY

INSTITUTE FOR POLICY STUDIES, et al.,

Plaintiffs

Civil Action No.74-

·V- ·

JOHN N. MITCHELL, et al.,

Defendants

ORDER APPOINTING SPECIAL PROCESS SERVER

Upon consideration of the Motion to Appoint Special Process Server and the Memorandum of Points and Authorities in Support thereof filed by Plaintiffs, it is hereby ordered that Sheila M. Roby be appointed to serve the Summons and Complaint herein by registered mail on such of the Defendants as reside outside the District of Columbia.

S/ JAMES F. DAUSY Clerk, United States District Court for the District of Columbia

February 20, 1974.

Classification of Mail: Unclassified Confidential Secret Top Secret* SCI* Other	Mail Category: Letter Airtel LHM Memo Report Other Teletype	
FD-501 Number	FD-502 Number	
Subject Institute for Policy Ful	ies	
Date of Mail 3 11/974		
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This serial has been removed and placed in: 7361 Special File Room, Room 5991, FBIHQ	DINGTY CU1	
(Field Office - Room, Cabinet, or other location where material is stored)		
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ENCLOSURES TO BUREAU (3)

Bufile 100-447935
WFOfile 100-46784

Airtel dated 3/12/74

ENCLOSURE

193 193 62-117242-X6

AFFIDAVIT

Washington, D. C. March 11, 1974

of the Federal Bureau of Investigation (FBI), being duly sworn, furnish this affidavit in response to certain allegations made in a complaint filed on February 20, 1974 in the United States District Court for the District of Columbia, Washington, D. C., by the Institute for Policy Studies (IPS), Marcus Raskin, Richard Barnet and Ralph Stavins.

In paragraph 33 of the above mentioned complaint it is alleged that in or about January or February, 1971 the affiant and SA procured an unnamed female employee of the Metropolitan Police Division (sic) to enter the TPS under false pretenses and to remove documents therefrom.

In response to this allegation the affiant avers that at no time has the affiant in any way caused anyone to enter the IPS under false pretenses or in any other wrongful manner or to wrongfully remove documents therefrom.

The affiant also states that during January and

February, 1971, he was assigned to the San Francisco
Division of the FBI and was residing in Pacific Grove,
California. The affiant was not in Washington, D. C.
during January or February, 1971, for investigative or
any other purposes and in fact did not arrive for
investigative assignment in Washington, D. C. until after
mid-April, 1971.

The affiant additionally avers that he has no knowledge indicating that SA or any other person committed the acts alleged in the above-mentioned paragraph of the complaint and, further, that at no time has the affiant ever been on the premises of the IPS.

Special Agent

Special Agent
Washington Field Office, FBI

Sworn to and subscribed before me this 11th day of March 1974.

Special Acont

Special Agent
Washington Field Office, FBI

My Commission Expires November 14, 1977

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AFFIDAVIT

Washington, D. C. March 11, 1974

of the Federal Bureau of Investigation (FBI), being duly sworn, furnish the following affidavit in response to certain allegations made in a complaint by the Institute for Policy Studies (IPS), Marcus Raskin, Richard Barnet and Ralph Stavins and filed with the United States District Court for the District of Columbia on February 20, 1974.

Paragraph 33 of the above mentioned complaint alleges that the affiant, and SA procured an unknown employee of the Metropolitan Police Division to enter the IPS in January or February of 1971 and remove documents therefrom.

At no time did the affiant enter, order or cause anyone to wrongfully enter IPS to remove documents.

The affiant has no knowledge indicating SA ever engaged in the activities outlined in paragraph 33 of the above mentioned complaint.

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Special Agent
Washington Field Office, FBI

Sworn to and subscribed before me this 11th day of March 1974.

Special Agent

Washington Field Office, FBI

My Commission Expires November 14, 1977

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AFFIDAVIT

Washington, D. C. March 11, 1974

In Charge (SAC), of the Washington Field Office (WFO), Federal Bureau of Investigation (FBI) being duly sworn furnish the following affidavit in response to a complaint by the Institute for Policy Studies (IPS), Marcus Raskin, Richard Barnet and Ralph Stavins which was filed with the United States District Court for the District of Columbia on February 20, 1974.

In paragraph 23 of the above mentioned complaint the plaintiffs allege that defendants E. Howard Hunt, G. Gordon Liddy, John J. Caulfield, Anthony T. Ulasewicz and/or certain employees of the FBI installed an electronic, mechanical and/or other device upon the telephone installations of the plaintiff (IPS) for the purpose of intercepting communications of the plaintiffs.

At no time has the FBI installed an electronic device on the telephones at TPS.

In paragraph 34 of the above mentioned complaint the plaintiffs allege that "Richard Doe" and "John Doe"

100-447735-213 62-117242-X6

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unknown employees of the FBI and/or the Metropolitan

Police Department (MPD) entered the IPS on several
occasions, including May 24, 1973 and August 2, 1973.

The affiant is unaware of any occasion in which employees
of the FBI or MPD wrongfully entered the IPS and I am convinced
no employee of the FBI entered IPS in an unlawful manner.

John/J. McDermott

Special Agent In Charge

Washington Field Office, FBI

Sworn to and subscribed before me this 11th day of March 1974.

Special Agent
Washington Field Office, FBI
My Commission Expires November 14, 1977

vovember 14, 1977

Memorandum

TO PROM

DIRECTOR, FBI

DATE: 3/21/74

(ATTN OFFICE OF LEGAL GOUNSEL)

SAC, WFO (100-46784) (C)

SUBJECT:

INSTITUTE FOR POLICY STUDIES (IPS)

INTERNAL SECURITY

(00:WFO)

Enclosed for the Bureau are the originals and four conies each of letters from SA's and requesting the Attorney General provide legal counsel in the pending civil action of captioned organization.

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2'- Bureau (Encl. 10)

<u>Y- WFO</u> (Encl. 2)

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NITED STATES DEPARTMENT QUISTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington Field Office, Room 506 Old Post Office Building Washington, D. C. 20535 Warch 21, 1974

The Honorable William B. Saxbe Attorney General Department of Justice Washington, D. C. 20530

Dear Mr. Saxbe:

On February 20, 1974, Marcus Raskin, Richard Barnet, Ralph Stavins, and the Institute for Policy Studies, filed a civil complaint with the United States District Court for the District of Columbia alleging, among other things, that I and Special Agent in January or February, 1971, caused an unknown female employee of the Metropolitan Police Division (sic) to enter the premises of the Institute for Policy Studies under false protenses and to remove documents therefrom.

I categorically deny the above allegation and have submitted a sworn affidavit to the Federal Bureau of Investigation (FBI) on this matter. During all times cited during the complaint, I was performing within the scope of my duties as a Special Agent of the FBI.

I have not secured legal assistance in this matter and I am an active employee of the FBI. I respectfully request that the Department furnish me with legal assistance.

Very truly yours,

Special Agent, Federal Bureau of Investigation

62-117242-X7

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Assistant Attorney General April 15, 1974 Criminal Division 2 Director, FBI INSTITUTE FOR POLICY STUDIES. et al. JOHN N. MITCHELL, b6 b7C ROBERT C. MARDIAN, et al. U.S.D.C., D.D.C. CIVIL ACTION FILE NO. 74-316 Reference is made to my letter of March 28, 1974, in captioned matter. Enclosed herewith are letters from Special Agents and requesting the Department to represent them in this civil action. Also enclosed is a copy of a letter from former Assistant to the Director William C. Sullivan b6 requesting the Department provide representation for him. b7C It is our opinion that at all times relevant to this Bureau's investigation of the Institute for Policy Studies, Special Agents and as well as former Assistant to the Director William C. Sullivan were acting within the scope of their duties as employees of the FBI. We urge the Department to furnish them representation in this litigation. Enclosures (3) NOTE: This concerns suit by the Institute for Policy Studies (IPS) against two WFO Agents, Bufile: 100-447935 Mr. Tolson and Mr. Sullivan, as well as other individuals formerly associated with the Executive Branch of the Government. Department in possession of Mr. Tolson's letter. & copy of Mr. Assoc. Dir. Sullivan's letter/as original has been filed. Dep. AD Adm. _ b6 Department has approved this procedure. We $\, \mathcal{U} \,$ Dep. AD Inv. _ Asst. Dir.: b7C previously requested Department to furnish Comp. Syst. . representation for Agents, Mr. Tolson and Mr. Ext. Affairs Sullivan. Department orally advised they are Files & Com. in receipt of Mr. Tolson's letter and have netified his attorney that they will afford him representation Inspection. SENT FROM D. O. Intell. Laboratory TIME 4:00PM DATE 4-15-74 Spec. inv. Training .egal Co<u>un</u> Telephon

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Memorandum

TO

Director

DATE:

1974

Federal Bureau of Investigation

Office of Legal Counsel Attention:

Henry E. Petersen

Assistant Attorney General

Criminal Division

SUBJECT: Institute for Policy Studies, et al., v. John N.

Mitchell, et al. Civil Action No. 74-316 (D.D.C.)

Enclosed for your files is (1) a copy of Federal defendants' Motion in part for Summary Judgment and in / part to Dismiss with Respect to Plaintiff Institute for Policy Studies, with accompanying affidavits, statement of Material Facts, and supporting memorandum; and (2) a copy of Federal defendants' Motion for a Stay of Discovery and Stay of Answer to Amended Complaint, along with supporting memorandum.

Also enclosed is a copy of plaintiffs' Motion for Leave to Amend Complaint.

Enclosure

62-117242-REC-40 / /

ST-112

16 JUL 20 1974

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1974 AUG 1 4 1974

OJ-1973-04

Memorandum

TO : Director

DATE: July 29, 1974

Federal Bureau of Investigation

Attention: Office of Legal Counsel

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Assistant Attorney General Criminal Division

SUBJECT: Institute for Policy Studies, et al. v.

John N. Mitchell, et al. (D.D.C.) Civil Action No. 74-316

Enclosed for your files is a copy of the PRAECIPE with attached Affidavit of John N. Mitchell dated July 23, 1974, filed in the above-captioned civil action this date. (U)

Enclosure

ENCLOSE RELATIONS

62-117242-112

RECIL

IST-112

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37AUG7 1974

July 29, 1974

Director Federal Bureau of Investigation Attention: Office of Legal Counsel

Henry E. Petersen Assistant Attorney General Criminal Division

Institute for Policy Studies, et al. v. John N. Mitchell, et al. (D.D.C.) Civil Action No. 74-316

Enclosed for your files is a copy of the PRAECIPE with attached Affidavit of John N. Mitchell dated July 23, 1974, ()) filed in the above-captioned civil action this date.

Enclosure

-	Domestic Intelligence	General In	vestigative 🔲 S	special Investiga	tive	
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. 1	ReWFOtelcal to the Bureau, 2/22/74	7
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. 9	Enclosed for the Bureau are two (2) copies of a /\ civil complaint received at WFO on Friday, 2/22/74.	G
3	ST 112 REC-57	UNABOORDIA
	The enclosed self-explanatory civil complaint,	, (3)
50	United States District Court for the District of Columbia Civil Case Number 74-316, was received at the Washington	100
3	Field Office on 2/22/74 and names as defendants, among others,	in in
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7.	as well as other unnamed employees of the FBI. It is noted that former Associate Director CLYDE TOLSON and WILLIAM C.	
,	SULLIVAN, formerly Assistant to the Director of the EBI, were	
7.5	also named as defendants.	
10	2 MAR 6 1974 It should be noted, with respect to the allegations	
	made against SAs and that the facts alleged	b6 b7С
	by the Institute for Policy Studies (IPS) in the enclosed	Ay
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	Special Agent in Charge U.S. Government Printing Office: 1972 — 455-574	